

U.S. Department of Justice

United States Attorney
Eastern District of New York

CK/LXN F.#2010R01079 271 Cadman Plaza East Brooklyn, New York 11201

February 22, 2012

By Federal Express & ECF

Joel S. Cohen, Esq. 128 Mott Street, Ste 706 New York, New York 10013

Re: United States v. Chang

Criminal Docket No. 11-0067 (S-2) (SJ)

Dear Mr. Cohen:

Enclosed please find one CD containing the government's continued discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The government hereby also requests reciprocal discovery.

The materials include:

- (a) Travel and expense reimbursements submitted to St.
 John's University (115491-119683);
- (b) Documents relating to a Morgan Stanley check (124736-124739);
- (c) Documents that appear to be original Taishin Bank statements which were found in the defendant's office at St. John's University and documents that purport to be Taishin Bank statements for the same time period which were submitted to St. John's University for reimbursement (127819-128730). The documents are organized by date. Many of these documents have been previously produced. As a courtesy, the government will also produce these documents in binders in a later production.

If you have any questions or further requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH United States Attorney Eastern District of New York 2

By: /s/
Charles Kleinberg

Lan Nguyen
Assistant U.S. Attorneys
(718) 254-6012/6162

Enclosures

CC: Clerk of Court (SJ) (w/o enclosures)